

AIRWAYS CORPORATION OF NEW ZEALAND LIMITED

**MINUTES OF A SPECIAL PURPOSE MEETING OF THE BOARD OF DIRECTORS
HELD VIA ZOOM CALL ON WEDNESDAY 5 JULY 2023 AT 4.10PM**

Present: Denise Church (Chair), Darin Cusack, John Holt, Gavin Fernandez, Lisa Jacobs,
Terry Paddy, Danny Tuato'o

Apologies: Mark Hutchinson (special leave of absence), Mark Pitt

In Attendance: James Young, CEO Airways Corporation of New Zealand Limited
Sharon Cooke, CEO Airways International Limited
Fiona Shine, Head of Legal and Company Secretary

FORMAL BOARD AGENDA

The Board meeting commenced at approximately 4.10pm. The Chair welcomed Mr Tuato'o to the Board and welcomed Ms Jacobs back following her special leave of absence.

ITEM 1.0 PAPERS FOR APPROVAL OR KEY INFORMATION

Item 1.1 Appointment of Danny Tuato'o

Danny Tuato'o abstained from voting.

The Board,

1. in accordance with Part C.1 of the Airways International Limited (AIL) constitution, appointed Danny Tuato'o as a director of AIL with effect from 5 July 2023 to 30 June 2026 and authorised any one director to execute the attached written Notice of Appointment; and
2. authorised management to do all things and acts (or to procure that they are done), necessary or desirable, to give effect to the resolution including, updating the directors' interest register and Companies' Office.

CLOSE OF MEETING

There being no further business, the Board meeting concluded at approximately 4.10pm.

s9(2)(a)



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Chair